



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
June 22, 1999

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
ROOM 2B

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property:	Site Two Adjacent to City Hall
Negotiating Party:	Redevelopment Agency and the Olson Company
Under Negotiation:	Instructions to Negotiator Regarding Property Acquisition

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:

Hayward Area Planning Association, Inc., et al., v. Alameda County Transportation Authority et al.,
Alameda County Superior Court Case No. 786768-6

DINNER

6:30 p.m. Hunan Wok Restaurant, 22436 Foothill Boulevard

SPECIAL JOINT MEETING CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Rodriquez

ROLL CALL

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

1. Approval of Minutes of the Regular City Council Meeting of June 8, 1999 Motion
2. Final Tract Map 7031 - Sobrato Development Companies (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement for the Tract Improvements – Project Located on W. Winton Near Amador Resolution
3. Hesperian Boulevard/Aldengate Way Traffic Signal: Award of Contract Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

4. Local Improvement District No. 17, and Consolidated Landscaping and Lighting District No. 96-1, Zone 7 – Conduct a Public Hearing, Adopt the Engineer's Report, and Order the Levy of Assessments (Twin Bridges Community Park) Resolutions(4)
 - A. Local Improvement District No. 17
 - B. Zone 7 of Landscape and Lighting District 96-1

LEGISLATIVE BUSINESS

5. Approval and Appropriation of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Years 1999-00 and 2000-01, the 1999-00 Master Fee Schedule, and the 1999-00 Gann Appropriation Limit and the Five Year Capital Improvement Program 1999-00 through 2003/04 Resolutions(4)
RA Resolution
6. Election of Mayor Pro Tempore Resolution

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 6, 1999

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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<http://www.ci.hayward.ca.us>

